

**COMMONWEALTH OF KENTUCKY
COURT OF JUSTICE
AND
THE GRANT COUNTY FISCAL COURT
PROJECT DEVELOPMENT BOARD**

JANUARY 9, 2009

PRESENT: STEVE BATES, DARRELL LINK, SINGLETON YEARY, KENNY DAVIS, DICK AUSTIN, SHIRLEY WILSON, AND TOM JONES.

ABSENT: STEVE HOWE AND TARA KLUTE.

1ST ORDER OF BUSINESS: TO APPROVE THE MINUTES FROM THE DECEMBER 11, 2008 MEETING. MOTION MADE BY STEVE BATES, 2ND BY SHIRLEY WILSON. MOTION CARRIED.

2ND ORDER OF BUSINESS: TO PAY THE SUM OF \$499,194.85 TO THE FOLLOWING. MOTION MADE BY DICK AUSTIN, 2ND BY STEVE BATES. MOTION CARRIED.

- 1. \$429,970.71-CODELL/CONTRACTORS**
- 2. \$62,155.23- OWNER PURCHASED MATERIALS**
- 3. \$300.00- REIMBURSEMENT TO THE GRANT COUNTY FISCAL COURT FOR BOARD SECRETARY'S PAY.**
- 4. \$2,818.46-CITY OF WILLIAMSTOWN**
- 5. \$3,950.45-H.C. NUTTING**

THERE IS CURRENTLY \$700,000.00 IN CONTINGENCY MONEY THAT THE BOARD MUST MAKE A DECISION ON AS TO WHAT CHANGES AND OR ADDITIONS RANK IN PRIORITY. THE LIST OF POTENTIAL CHANGES INCLUDE ADDITIONAL PARKING EITHER AROUND THE BACK OF THE COURTHOUSE OR ACROSS THE STREET, ONLY HAVING ONE BAY IN THE SALLYPORT AREA, THE FRONT PORCH STAIRS GOING FROM LIMESTONE TO POURED CONCRETE, THE COURTROOMS TO HAVE BEAM WOOD CEILINGS, THE INTERIOR WOOD WORK TO HAVE A CHERRY FINISH, FULL WALL CERAMIC TILES IN THE PUBLIC RESTROOMS. DISCUSSIONS WILL CONTINUE WITH POSSIBLE DECISIONS TO BE MADE AT THE MEETING IN FEBRUARY.

TOM JONES WILL ADVISE THE BOARD AT THE NEXT MEETING IF THE BUILDING WILL BE CABLE READY.

AS TO DATE THERE HAVE BEEN 10 DAYS LOSS DUE TO INCLEMENT WEATHER WHICH PUSHES THE PROJECTED COMPLETION DATE TO DECEMBER 11, 2009.

3RD ORDER OF BUSINESS: THERE WAS A REQUEST FROM CODELL IN REGARDS TO CHANGE ORDER # 100-9 TO AMEND THE FOLLOWING. THIS MUST HAVE FINAL AOC APPROVAL. MOTION MADE BY SHIRLEY WILSON, 2ND BY DICK AUSTIN. MOTION CARRIED.

- 1. \$1,639.27- INTERCOM STATION**
- 2. \$11,615.00- ADDING LIMESTONE BACK TO THE STAIRS**

4TH ORDER OF BUSINESS: THERE IS AN AMOUNT DUE OF \$87,830 DUE TO WETTERER TECHNICAL SERVICES WHICH HAD PREVIOUSLY SUBMITTED AN INVOICE BUT HAS BEEN MISPLACED. THIS MUST HAVE FINAL AOC APPROVAL. MOTION MADE BY STEVE BATES, 2ND BY SHIRLEY WILSON. MOTION CARRIED.

ANNOUNCEMENT OF NEXT MEETING: FEBRUARY 12, 2009 AT 9:00 A.M.

5TH ORDER OF BUSINESS. MOTION TO ADJOURN BY DICK AUSTIN, 2ND BY SHIRLEY WILSON. MOTION CARRIED.